S KEDARNATH B.Sc., LLB, FCS, CAIIB[1] Company Secretary

004, Ojus Apartments 4<sup>th</sup> Main, Malleswaram Bangalore - 560 003 Tele: 080-2334 5103

Mobile: 98452 83640

email: skedarnathassociates@gmail.com

To, Mangalore Chemicals & Fertilizers Limited Level 11, UB Tower, UB City No. 24, Vittal Mallya Road, BANGALORE - 560 001

Dear Sir,

Sub: Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers relating to M/s Mangalore Chemicals & Fertilizers Limited (the "Company") maintained by their STA viz., Cameo Corporate Services Limited for the purpose of issuing Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has issued certificates within 15 days of lodgement for transfer, transmission, deletion of name and transposition requests during the period from April 1, 2018 to September 30, 2018.

Place: BANGALORE

Date: 10.10.2018

SKEDARNATH

S. KEDARNATH B.Sc., LL.B., FCS, CAIIB (I) Company Secretary C.P. No. 4422